



**MEMORANDUM**

Agenda Item No. 11(A) (7)

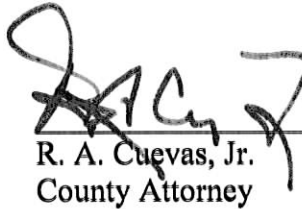
**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** December 1, 2009

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution directing County Mayor  
to provide a comprehensive report on  
the County's utilization of Enterprise  
Resource Management Systems  
including an analysis of deployment  
costs

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/cp




# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** December 1, 2009

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 11 (A) (7)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous\_\_\_\_) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor

Veto \_\_\_\_\_

Override \_\_\_\_\_

Agenda Item No. 11 (A) (7)

12-1-09

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO PROVIDE A  
COMPREHENSIVE REPORT ON THE COUNTY'S  
UTILIZATION OF ENTERPRISE RESOURCE MANAGEMENT  
SYSTEMS INCLUDING AN ANALYSIS OF DEPLOYMENT  
COSTS

**WHEREAS**, Miami-Dade County spends approximately \$1 billion on goods and services each year; and

**WHEREAS**, the ability to quickly and efficiently analyze countywide spending will allow the County to make decisions about acquiring goods and services in a cost effective manner; and

**WHEREAS**, the use of an Enterprise Resource Planning ("ERP") solution to provide a comprehensive, integrated financial management software system and enable all County departments to more effective oversight of County purchases; and

**WHEREAS**, an ERP system will improve the strategic alignment and efficiencies of financial, human capital, and operations processes to enhance countywide productivity and fiscal accountability; and

**WHEREAS**, an ERP system will reduce operational cost, improve efficiency, allow greater visibility of transactions across the County; and

**WHEREAS**, an ERP system can provide analysis to support the acquisition and planning decisions for a wide range of goods and services; and

**WHEREAS**, an ERP system will help the County optimize performance, minimize price, increase achievement of socio-economic goals, evaluate total life cycle management costs,

improve vendor access to business opportunities, and otherwise increase the value of each dollar spent ,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that the County Mayor or County Mayor's designee is directed to provide a comprehensive report on the County's utilization of Enterprise Resource Management systems including an analysis of any current and future deployment costs within ninety (90) days of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman  
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro  
Carlos A. Gimenez  
Barbara J. Jordan  
Dorrian D. Rolle  
Katy Sorenson  
Sen. Javier D. Souto

Audrey M. Edmonson  
Sally A. Heyman  
Joe A. Martinez  
Natacha Seijas  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of December, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Oren Rosenthal

